

Mangalam Drugs and Organics Limited

Regd: Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.

☎ 91-22-62616200 / 6300 / 8787 ☎ 91-22-62619090 • CIN : L24230MH1972PLC116413



REF: MDOL/CS-SE/2026-27/020

August 6, 2026

To,

Listing Department

BSE Ltd

1st Floor, New Trade Wing,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Scrip Code: 532637

Listing Department

National Stock Exchange of India Limited

“Exchange Plaza”, 5th Floor,

Plot No. C-1, Block G,

Bandra - Kurla Complex,

Bandra(E), Mumbai – 400 051

Symbol: MANGALAM

Sub: Intimation of resignation of Secretarial Auditor of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that M/s. Ragini Chokshi & Co., Practising Company Secretaries (FRN: 92897) has tendered their resignation from the position of Secretarial Auditor of the Company with effect from 4th August, 2026.

The resignation letter received from Secretarial Auditor has been enclosed herewith.

The details as required under SEBI Circular bearing reference no. SEBI/ HO/ CFD- PoD-1/ CIR/ 2023/ 123 dated July 13, 2023 are enclosed as **Annexure A**.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Mangalam Drugs and Organics Limited

Shweta



Shweta Patel

Company Secretary

M. No. 74085

Encl: as below

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Annexure A

Details of resignation of Secretarial Auditor

(Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular dated July 31, 2023)

Sr. No.	Particulars	Details
1.	Name of Secretarial Auditor	M/s Ragini Chokshi & Co., Practising Company Secretaries (FRN: 92897)
2.	Reason for change viz. resignation	Resignation as Secretarial Auditor of the Company due to pre-occupancy with professional commitments.
3.	Date of Resignation	04.08.2026
4.	Effective date of Resignation	04.08.2026
5.	Additional Information in case of resignation	Resignation letter received from M/s. Ragini Chokshi & Co., is enclosed herewith.



Ragini Chokshi & Co.
Company Secretaries

Tel. : 022-2283 1120
022-2283 1134

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date: 04.08.2026

To,
The Members & Board of Directors,
Mangalam Drugs and Organics Limited
3rd Floor, Rupam Building 239, P. D'mello Road,
Mumbai, Maharashtra – 400001

Subject: Resignation as Secretarial Auditor

Dear Sir/Madam,
I, CS Abhishek Shukla, Partner of M/s Ragini Chokshi & Co., Company Secretaries,
hereby tender the resignation as the Secretarial Auditor of Mangalam Drugs and Organics
Limited wef 04.08.2026.

Due to pre-occupancy with professional commitments and other unavoidable reasons, I
am unable to devote the necessary time and attention required for carrying out the
Secretarial Audit assignment in the manner expected. Accordingly, I consider it
appropriate to step down from the said assignment.

Kindly take this resignation on record and arrange to complete all necessary formalities
in this regard.

Thanking you.
Yours faithfully,

ABHISHEK SHUKLA
K SHUKLA

Digitally signed by
ABHISHEK SHUKLA
Date: 2026.08.04
15:44:50 +05'30'

CS Abhishek Shukla
(Partner)
M/s Ragini Chokshi & Co.
Company Secretaries